



This document describes the data checks that are performed when importing the ASR template and actions that you can take to resolve any data check warnings. If you receive a data check warning when importing the ASR template, the import will still complete, but it is recommended that you fix the data inconsistencies in the ASR template and then re-upload the corrected data to the ASR Portal.

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### Message:

The reported open cases in Table 2 does not match the total open investigations in Table 3a

### What was checked:

The value in cell **I26** in Table 2 is compared with the sum of all open civil and criminal investigations in Table 3a

(**D59+I59+D68+I68+D86+I86+D102+I102+D112+I112+D130+I130+D135+I135+D146+I146**). These two values should be the same.

### Action to take:

Check the values in each of these cells to make sure the two totals match.

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### Message:

The reported total convictions in Table 4a does not match the total criminal convictions in Table 3a

### What was checked:

The value in cell **I169** in Table 4a is compared with the sum of all criminal convictions in Table 3a

(**E59+E68+E86+E102+E112+E130+E135+E146**). These two values should be the same.

### Action to take:

Check the values in each of these cells to make sure the two totals match.

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### Message:

The reported total indicted/charged in Table 4a does not match the total criminal indicted/charged in Table 3a.

### What was checked:

The value in cell **D169** in Table 4a is compared with the sum of all indicted/charged in Table 3a

(**F59+F68+F86+F102+F112+F130+F135+F146**). These two values should be the same.

### Action to take:

Check the values in each of these cells to make sure the two totals match.

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### Message:

The reported total ordered in Table 4b does not match the total criminal amount of recoveries in Table 3a.

### What was checked:

The value in cell **L181** in Table 4b is compared with the sum of all criminal amount of recoveries in Table 3a (**G59+G68+G86+G102+G112+G130+G135+G146**). These two values should be the same.

### Action to take:

Check the values in each of these cells to make sure the two totals match.

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### Message:

The reported cases settled and cases with successful judgments from Tables 5a and 5c do not match the total settlements and Judgements in Table 3a.

### What was checked:

The total of the values in cells **H191** and **J191** in Table 5a and cells **D218** and **F218** in Table 5c is compared with the sum of all settlements/judgments in Table 3a (**J59+J68+J86+J102+J112+J130+J135+J146**). These two values should be the same.

### Action to take:

Check the values in each of these cells to make sure the two totals match.

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### Message:

The reported total recoveries from Tables 5b and 5d do not match the total civil amount of recoveries in Table 3a.

### What was checked:

The total of the values in cells **G200** in Table 5b and **G228** in Table 5d is compared with the sum of all civil amount of recoveries in Table 3a (**K59+K68+K86+K102+K112+K130+K135+K146**). These two values should be the same.

Check the values in each of these cells to make sure the two totals match.

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